

**EXHIBIT "H"**

FILE COPY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

Case No. 18 MS 0302

DOROTHY ANDERSON McCARTHY,  
as Personal Representative of the estate of  
Howard Anderson,

Plaintiff,

vs.

THE REPUBLIC OF CUBA,

Defendant.

NOTICE TO JUDGMENT DEBTOR OR OBLIGOR

Money or property belonging to you may have been taken or held in order to satisfy a judgment or order which has been entered against you. Read this carefully.

**YOU MAY BE ABLE TO GET YOUR MONEY BACK**


State and federal laws prevent certain money or property from being taken to satisfy judgments or orders. Such money or property is said to be "exempt". The following is a partial list of money which may be exempt:

1. Supplemental security income, (SSI);
2. Social Security;
3. Public assistance (welfare);
4. Alimony or child support;
5. Unemployment benefits;
6. Disability benefits;
7. Workers' compensation benefits;
8. Public or private pensions; and
9. Veterans benefits.

If you think that any of your money that has been taken or held is exempt, you must act promptly because the money may be applied to the judgment or order. If you claim that any of your money that has been taken or held is exempt, you may contact the person sending this notice.

Also, YOU MAY CONSULT AN ATTORNEY, INCLUDING LEGAL AID IF YOU QUALIFY. The law (New York civil practice law and rules, article four and sections fifty-two hundred thirty-nine and fifty-two hundred forty) provides a procedure for determination of a claim to an exemption.

Dated: August 3, 2005

  
JOSEPH A. DEMARIA, ESQ. (JD 5668)  
BRYAN T. WEST, ESQ. (BW 8739)  
TEW CARDENAS LLP  
1441 Brickell Avenue  
Four Seasons Tower, Suite 1500  
Miami, Florida 33131  
Telephone: (305) 536-1112

To: The Republic of Cuba  
Felipe Perez Roque  
Minister of Foreign Relations  
Calzada No. 360, Esquina AG  
Vedado, Havana Cuba

**EXHIBIT "I"**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

Case No. 18 MS 0302  
(Transcript of Registered Judgment No. 05-1005)

DOROTHY ANDERSON McCARTHY,  
as Personal Representative of the estate of  
Howard Anderson,

Plaintiff,  
vs.

THE REPUBLIC OF CUBA,  
  
Defendant.

Received  
8/25/08  
2:21 PM

RESTRAINING NOTICE TO GARNISHEE

RE: The Republic of Cuba, Judgment Debtor

TO: Rabinowitz, Boudin, Standard, Krinsky & Lieberman, P.C., Garnishee  
740 Broadway at Astor Place, 5th Floor  
New York, New York 10003-9518

GREETING:

Whereas, in an action in the United States District Court for the Southern District of New York, between Dorothy Anderson McCarthy, as Personal Representative of the Estate of Howard Anderson, as plaintiff/judgment creditor and The Republic of Cuba as defendant/judgment debtor, who are all parties named in the above-captioned action, a judgment was registered on May 25, 2005, in favor of Mrs. McCarthy, the Judgment Creditor and against the Republic of Cuba, judgment debtor, in the amount of \$67,000,000, all of which remains due and unpaid;

WHEREAS, it appears that you owe a debt to the judgment debtor or are in possession or in custody of property in which the judgment debtor has an interest, including:

The bank account in the name of the following:

1. The blocked account in the name of "Rabinowitz Boudin SPL for the AC of the Republic of Cuba & Its Agencies BLK ACCT.:"; Account No. 92037119.

TAKE NOTICE that pursuant to Fed.R.Civ.P. 69(a), and subdivision (b) of Section 5222 of the Civil Practice Law and Rules, which is set forth in full herein, you are hereby forbidden to make or suffer any sale, assignment, transfer of or any interference with, any such property or pay over or otherwise dispose of any such debt as therein provided.

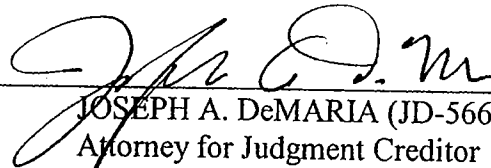
TAKE FURTHER NOTICE that this notice also covers all property in which the judgment debtor has an interest hereafter coming into your possession or custody and all debts hereafter coming due from you to the judgment debtor.

#### CIVIL PRACTICE LAW AND RULES

**(b) Effect of restraint; prohibition of transfer; duration.** A judgment debtor or obligor served with a restraining notice is forbidden to make or suffer any sale, assignment, transfer or interference with any property in which he or she has an interest, except upon direction of the sheriff or pursuant to an order of the court, until the judgment or order is satisfied or vacated. A restraining notice served upon a person other than the judgment debtor or obligor is effective only if, at the time of service, he or she owes a debt to the judgment debtor or obligor or he or she is in the possession or custody of property in which he or she knows or has reason to believe the judgment debtor or obligor has an interest, or if the judgment creditor or support collection unit has stated in the notice that a specified debt is owed by the person served to the judgment debtor or obligor or that the judgment debtor or obligor has an interest in specified property in the possession or custody of the person served. All property in which the judgment debtor or obligor is known or believed to have an interest then in and thereafter coming into the possession or custody of such a person, including any specified in the notice, and all debts of such a person, including any specified in the notice, then due and thereafter coming due to the judgment debtor or obligor, shall be subject to the notice. Such a person is forbidden to make or suffer any sale, assignment or transfer of, or any interference with, any such property, or pay over or otherwise dispose of any such debt, to any person other than the sheriff or the support collection unit, except upon direction of the sheriff or pursuant to an order of the court, until the expiration of one year after the notice is served upon him or her, or until the judgment or order is satisfied or vacated, whichever event first occurs. A judgment creditor or support collection unit which has specified personal property or debt in a restraining notice shall be liable to the owner of the property or the person to whom the debt is owed, if other than the judgment debtor or obligor, for any damages sustained by reason of the restraint. If a garnishee served with a restraining notice withholds the payment of money belonging or owed to the judgment debtor or obligor in an amount equal to twice the amount due on the judgment or order, the restraining notice is not effective as to other property or money.

TAKE FURTHER NOTICE that disobedience of this Restraining Notice is punishable as a contempt of court.

Dated: August 11, 2005



---

JOSEPH A. DeMARIA (JD-5668)

Attorney for Judgment Creditor

Tew Cardenas LLP

1441 Brickell Avenue, 15<sup>th</sup> Floor

Miami, FL 33131

(305) 536-1112

@PFDesktop\ODMA\MHODMA\MIAMI\443790;1

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
DOROTHY ANDERSON McCARTHY, as  
Personal Representative of the estate of  
Howard Anderson,

Plaintiff(s),

-against-

Case No. 18-MS-0302  
Transcript of Registered  
Judgment No. 05-1005

**AFFIDAVIT OF SERVICE**

THE REPUBLIC OF CUBA,

Defendant(s).

-----X  
STATE OF NEW YORK )

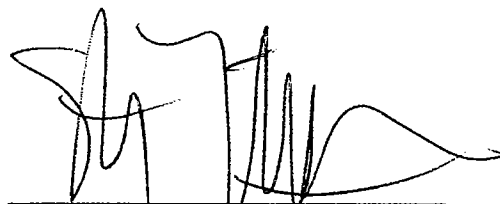
COUNTY OF NEW YORK )

STEVEN MITCHELL, being duly sworn, deposes and says that he is an employee of KEATING & WALKER ATTORNEY SERVICE, INC., is over the age of eighteen years and is not a party to the action.

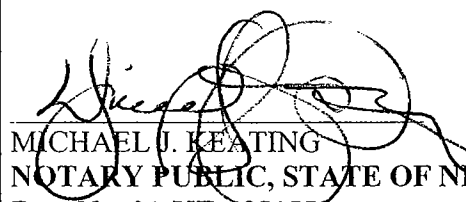
That on the 25th day of August, 2005, at approximately 2:21 p.m., deponent served the original **RESTRAINING NOTICE TO GARNISHEE** upon Rabinowitz, Boudin, Standard, Krinsky & Lieberman, P.C., Garnishee, at 740 Broadway, 5th Floor, New York, New York 10003-9518 by personally delivering and leaving the same with Michael Krinsky, Partner, who is authorized by law to accept service.

Michael Krinsky is a white male, approximately 45-55 years of age, is approximately 6 feet tall, weighs approximately 180 pounds, is bald with medium length black hair and was wearing glasses.

Sworn to before me this  
25th day of August, 2005



STEVEN MITCHELL #1164011



MICHAEL J. KEATING  
NOTARY PUBLIC, STATE OF NEW YORK  
Reg. No. 01-KE-4851559  
Qualified in Queens County  
Certificate Filed in New York County  
Commission expires February 3, 2006



**EXHIBIT "J"**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

Case No. 18 MS 0302  
(Transcript of Registered Judgment No. 05-1005)

DOROTHY ANDERSON McCARTHY,  
as Personal Representative of the estate of  
Howard Anderson,

Plaintiff,

vs.

THE REPUBLIC OF CUBA,

Defendant.

---

**RESTRAINING NOTICE TO GARNISHEE**

RE: The Republic of Cuba, Judgment Debtor

TO: J.P. Morgan Chase Bank, N.A., Garnishee  
One Chase Plaza  
New York, New York 10081

GREETING:

Whereas, in an action in the United States District Court for the Southern District of New York, between Dorothy Anderson McCarthy, as Personal Representative of the Estate of Howard Anderson, as plaintiff/judgment creditor and The Republic of Cuba as defendant/judgment debtor, who are all parties named in the above-captioned action, a judgment was registered on May 25, 2005, in favor of Mrs. McCarthy, the Judgment Creditor and against the Republic of Cuba, judgment debtor, in the amount of \$67,000,000, all of which remains due and unpaid;

WHEREAS, it appears that you owe a debt to the judgment debtor or are in possession or in custody of property in which the judgment debtor has an interest, including:

Bank accounts in the name of any of the following:

1. All blocked accounts in the name or for the benefit of "Banco Nacional de Cuba;"
2. The following blocked accounts in the name of "AT&T Long Lines:"  
Account Nos. G00875 and/or G00876;

3. The following blocked account in the name of "Empresa de Telecomunicaciones:"  
Account No. 399507995;
4. The following blocked account in the name of "Rabinowitz Boudin SPL for the AC  
of the Republic of Cuba & Its Agencies BLK ACCT.:"  
Account No. 92037119.

TAKE NOTICE that pursuant to Fed.R.Civ.P. 69(a), and subdivision (b) of Section 5222 of the Civil Practice Law and Rules, which is set forth in full herein, you are hereby forbidden to make or suffer any sale, assignment, transfer of or any interference with, any such property or pay over or otherwise dispose of any such debt as therein provided.

TAKE FURTHER NOTICE that this notice also covers all property in which the judgment debtor has an interest hereafter coming into your possession or custody and all debts hereafter coming due from you to the judgment debtor.

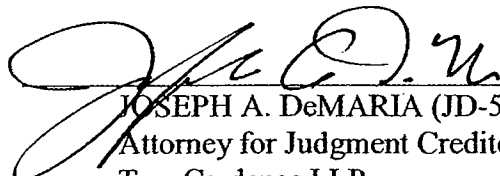
#### CIVIL PRACTICE LAW AND RULES

**(b) Effect of restraint; prohibition of transfer; duration.** A judgment debtor or obligor served with a restraining notice is forbidden to make or suffer any sale, assignment, transfer or interference with any property in which he or she has an interest, except upon direction of the sheriff or pursuant to an order of the court, until the judgment or order is satisfied or vacated. A restraining notice served upon a person other than the judgment debtor or obligor is effective only if, at the time of service, he or she owes a debt to the judgment debtor or obligor or he or she is in the possession or custody of property in which he or she knows or has reason to believe the judgment debtor or obligor has an interest, or if the judgment creditor or support collection unit has stated in the notice that a specified debt is owed by the person served to the judgment debtor or obligor or that the judgment debtor or obligor has an interest in specified property in the possession or custody of the person served. All property in which the judgment debtor or obligor is known or believed to have an interest then in and thereafter coming into the possession or custody of such a person, including any specified in the notice, and all debts of such a person, including any specified in the notice, then due and thereafter coming due to the judgment debtor or obligor, shall be subject to the notice. Such a person is forbidden to make or suffer any sale, assignment or transfer of, or any interference with, any such property, or pay over or otherwise dispose of any such debt, to any person other than the sheriff or the support collection unit, except upon direction of the sheriff or pursuant to an order of the court, until the expiration of one year after the notice is served upon him or her, or until the judgment or order is satisfied or vacated, whichever event first occurs. A judgment creditor or support collection unit which has specified personal property or debt in a restraining notice shall be liable to the owner of the property or the person to whom the debt is owed, if other than the judgment debtor or obligor, for any damages sustained by reason of the restraint. If a garnishee served with a restraining notice

withholds the payment of money belonging or owed to the judgment debtor or obligor in an amount equal to twice the amount due on the judgment or order, the restraining notice is not effective as to other property or money.

TAKE FURTHER NOTICE that disobedience of this Restraining Notice is punishable as a contempt of court.

Dated: August 24, 2005



JOSEPH A. DeMARIA (JD-5668)  
Attorney for Judgment Creditor  
Tew Cardenas LLP  
1441 Brickell Avenue, 15<sup>th</sup> Floor  
Miami, FL 33131  
(305) 536-1112

@PFDesktop\c:\ODMA\MHODMA\MIAMI\442600;1

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
DOROTHY ANDERSON McCARTHY, as  
Personal Representative of the estate of  
Howard Anderson,

Plaintiff(s),

-against-

Case No. 18-MS-0302  
Transcript of Registered  
Judgment No. 05-1005

**AFFIDAVIT OF SERVICE**

THE REPUBLIC OF CUBA,

Defendant(s).


-----X  
STATE OF NEW YORK        )  
                                  :  
COUNTY OF NEW YORK    )

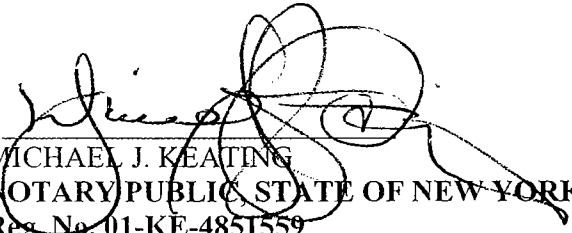
BOBBY ALI, being duly sworn, deposes and says that he is an employee of KEATING & WALKER ATTORNEY SERVICE, INC., is over the age of eighteen years and is not a party to the action.

That on the 25th day of August, 2005, at approximately 2:40 p.m., deponent served the original **RESTRAINING NOTICE TO GARNISHEE** upon J.P. Morgan Chase Bank, N.A. at One Chase Manhattan Plaza, 20th Floor, New York, New York 10081 by personally delivering and leaving the same with Linda A. Platone, Legal Coordinator, who stated that she is authorized to accept service.

Linda A. Platone is a white female, approximately 54 years of age, is approximately 5 feet, 4 inches tall, weighs approximately 140 pounds, with medium length blonde hair and dark eyes.

Sworn to before me this  
25th day of August, 2005

  
\_\_\_\_\_  
BOBBY ALI #871612

  
MICHAEL J. KEATING  
NOTARY PUBLIC, STATE OF NEW YORK  
Reg. No. 01-KE-4851559  
Qualified in Queens County  
Certificate Filed in New York County  
Commission expires February 3, 2006

**EXHIBIT "K"**

United States District Court  
SOUTHERN DISTRICT OF NEW YORK

JUDGMENT NO. 05-1005

DOCKET NO. 8 MS 0302

THE PRESIDENT OF THE UNITED STATES OF AMERICA

To the Marshal of the Southern District of New York, GREETING:

YOU ARE COMMANDED, that the goods and chattels of The Republic of Cuba

in your district you cause to be made the sum of Sixty-seven million

Zero dollars and Zero cents, (\$ 67,000,000)

which lately in the United States District Court of the United States for the Southern District of New York, in the Second Circuit, Dorothy Anderson McCarthy, as the Personal Representative of the Estate of Howard Anderson recovered against the said Republic of Cuba

in an action between Dorothy Anderson McCarthy, as the Personal Representative of the Estate of Howard Anderson

PLAINTIFF and The Republic of Cuba

DEFENDANT, in favor of said Dorothy Anderson McCarthy, as the Personal Representative of the Estate of Howard Anderson as appears by the record filed in the Clerk's Office of said District Court on the 22<sup>nd</sup> day of May, in the year of 2005

and if sufficient personal property of the said judgment debtor cannot be found in your District, that then you cause the same to be made out of the real property belonging to such judgment debtor on the above-mentioned day, or at any time thereafter, in whose hands soever the same may be, and return this execution within sixty days after its receipt by you, to the Clerk of said District Court.

WITNESS, the Honorable Michael B. Mukasey, Chief Judge of the United States Court for the Southern District of New York, at the City of New York, on the 20<sup>th</sup> day of AUGUST in the year of our Lord 2005, and of the Independence of the United States the two hundred twenty-ninth year.

J. MICHAEL McMAHON

CLERK

*By: [Signature] m. l. [Signature]*

**EXHIBIT "L"**



U.S. Department of Justice  
United States Marshals Service

Case 1:07-cv-07974-VM Document 46-1 PROCESS RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF <b>Dorothy Anderson McCarthy</b>	COURT CASE NUMBER <b>18 MS 0302</b>
DEFENDANT <b>The Republic of Cuba</b>	TYPE OF PROCESS <b>Writ of Execution</b>
SERVE NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <b>Rabinowitz, Boudin, Standard, Krinsky &amp; Lieberman, P.C.</b>	
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) <b>740 Broadway, 5th Floor, New York, NY 10003-9518</b>	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW: <b>Brett Halsey Tew Cardenas, LLP 1441 Brickell Avenue, 15th Floor Miami, FL 33131</b>	Number of process to be served with this Form - 285 <b>One</b>
	Number of parties to be served in this case
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):  
Fold

Phone number is (212) 251-1111  
See annexed Notice of Service of Writ.

Signature of Attorney or other Originator requesting service on behalf of: <i>(Signature)</i> <b>BRETT HALSEY</b>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER <b>(305) 536-1112</b>	DATE <b>09/01/05</b>
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**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process <b>P2</b>	District of Origin No. <b>34</b>	District to Serve No. <b>34</b>	Signature of Authorized USMS Deputy or Clerk <i>(Signature)</i>	Date <b>9/1/05</b>
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above) <b>Michael Krinsky Member of Firm</b>	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)	Date of Service <b>9/2/05</b>
	Time <b>12:30 pm</b>
	Signature of U.S. Marshal or Deputy <i>(Signature)</i>

Service Fee <b>45.00</b>	Total Mileage Charges (including endeavors) <b>1.06</b>	Forwarding Fee	Total Charges <b>46.06</b>	Advance Deposits	Amount owed to U.S. Marshal of	Amount of Refund
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REMARKS:

NOTE

PRIOR EDITIONS  
MAY BE USED

3. NOTICE OF SERVICE

FORM USM-285 (Rev. 12/15/80)

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

Case No. 18 MS 0302  
(Transcript of Registered Judgment No. 05-1005)

DOROTHY ANDERSON McCARTHY,  
as Personal Representative of the estate of  
Howard Anderson,

Plaintiff,

vs.

THE REPUBLIC OF CUBA,

Defendant.

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**NOTICE OF SERVICE OF WRIT OF EXECUTION**

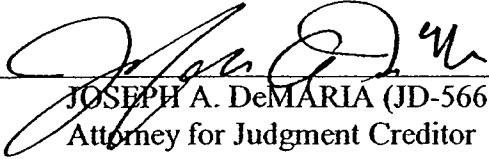
PLEASE TAKE NOTICE that a levy by service of execution, a copy of which is herewith served upon you, is hereby made pursuant to FED.R.CIV.P. 69(a) and Section 5232(a) of the New York Civil Practice Law and Rules ("CLPR") upon the following described property in your possession or custody in which the judgment debtor, the Republic of Cuba, has an interest:

The blocked account maintained at J.P. Morgan Chase Bank, N.A., New York, New York in the name of

**"Rabinowitz Boudin SPL for the AC of the Republic of Cuba &  
Its Agencies BLK ACCT."**

**Account No. 92037119**

Dated: August 14, 2005



---

JOSEPH A. DeMARIA (JD-5668)

Attorney for Judgment Creditor

Tew Cardenas LLP

1441 Brickell Avenue, 15<sup>th</sup> Floor

Miami, FL 33131

(305) 536-1112

**TO: RABINOWITZ, BOUDIN, STANDARD, KRINSKY & LIEBERMAN, P.C.**  
**740 Broadway at Astor Place, 5th Floor**  
**New York, New York 10003-9518**  
**(212) 254-1111**

@PFDesktop\c:\ODMA\MHODMA\MIAMI\442650;1

**EXHIBIT "M"**

U.S. Department of Justice  
United States Marshals Service

## PROCESS, RETURN AND RETURN

See Instructions for Service of Process by the U.S. Marshal  
on the reverse of this form.

PLAINTIFF <b>Dorothy Anderson McCarthy</b>	COURT CASE NUMBER <b>18 MS 0302</b>
DEFENDANT <b>The Republic of Cuba</b>	TYPE OF PROCESS <b>Writ of Execution</b>
SERVE <b>AT</b> NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <b>JP Morgan Chase Bank</b> ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) <b>One Chase Manhattan Plaza, New York, NY 10081</b>	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

**Brett Halsey**  
**Tej Cardenas, LLP**  
**1441 Brickell Avenue, 15th Floor**  
**Miami, FL 33131**

Number of process to be served with this Form - 285	<b>One</b>
Number of parties to be served in this case	<b>1</b>
Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Fold

Phone number is (212) 552-6961

See annexed Notice of Service of Writ.

Signature of Attorney or other Originator requesting service on behalf of: <i>(Signature)</i> <b>(FOR BRETT HALSEY)</b>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER <b>(305) 536-1112</b>	DATE <b>09/01/05</b>
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## SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process <b>92</b>	District of Origin No. <b>54</b>	District to Serve No. <b>54</b>	Signature of Authorized USMS Deputy or Clerk	Date <b>9/1/05</b>
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (if not shown above) <b>Dalia M. Perez Legal Coordinator</b>	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)	Date of Service <b>9/2/05</b>
	Time <b>1155</b> am
	Signature of U.S. Marshal or Deputy <i>(Signature)</i>

Service Fee <b>45.00</b>	Total Mileage Charges (including endeavors) <b>.92</b>	Forwarding Fee	Total Charges <b>45.92</b>	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
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REMARKS:

NOTE

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

Case No. 18 MS 0302  
(Transcript of Registered Judgment No. 05-1005)

DOROTHY ANDERSON McCARTHY,  
as Personal Representative of the estate of  
Howard Anderson,

Plaintiff,

vs.

THE REPUBLIC OF CUBA,

Defendant.

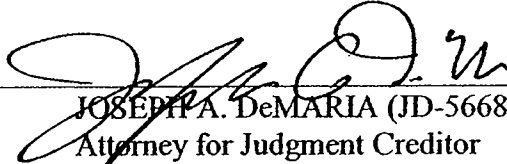
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**NOTICE OF SERVICE OF WRIT OF EXECUTION**

PLEASE TAKE NOTICE that a levy by service of execution, a copy of which is herewith served upon you, is hereby made pursuant to FED.R.CIV.P. 69(a) and Section 5232(a) of the New York Civil Practice Law and Rules ("CLPR") upon the following described property in your possession or custody in which the judgment debtor, the Republic of Cuba, has an interest:

1. All blocked accounts in the name or for the benefit of "Banco Nacional de Cuba;"
2. The following blocked accounts in the name of "AT&T Long Lines:"  
Account Nos. G00875 and/or G00876;
3. The following blocked account in the name of "Empresa de Telecomunicaciones:"  
Account No. 399507995;
4. The following blocked account in the name of "Rabinowitz Boudin SPL for the AC of the Republic of Cuba & Its Agencies BLK ACCT.:"  
Account No. 92037119.

Dated: August 24, 2005



---

JOSEPHA A. DeMARIA (JD-5668)  
Attorney for Judgment Creditor  
Tew Cardenas LLP  
1441 Brickell Avenue, 15<sup>th</sup> Floor  
Miami, FL 33131  
(305)-536-1112

**TO: JP MORGAN CHASE BANK, N.A.**  
**One Chase Plaza**  
**New York, NY 10081**

@FFDesktop\ODMA\MHODMA\MIAMI\442643\1

**EXHIBIT "N"**



Part B-Property Reported  
June 30, 2004

REDACTED

Rabinowitz Boudin SPA for Account of Republic of Cuba	92037119	\$44,476,037.71	New York	31CFR515
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CONFIDENTIAL SUBJECT TO  
PROTECTIVE ORDER AND AGREEMENT

Part B-Property Reported  
June 30, 2004

REDACTED

AT&T Long Lines	G00875	\$29,481,000.00	New York	31CFR515
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CONFIDENTIAL SUBJECT TO  
PROTECTIVE ORDER AND AGREEMENT

**June 30, 2004**

Redacted Non Responsive

CONFIDENTIAL SUBJECT TO  
PROTECTIVE ORDER AND AGREEMENT

[illegible]

000004

Part B-Property Reported  
June 30, 2004

Redacted Non Responsive

REDACTED

BLK AIC BANCO NACIONAL DE CUBA (CUBA)	395201276	\$286,871	New York	31CFR515
BLK AIC BANCO NACIONAL DE CUBA (CUBA)	395202388	\$560	New York	31CFR515
BLK AIC BANCO NACIONAL DE CUBA (CUBA)	395202426	\$309	New York	31CFR515
BLK AIC BANCO NACIONAL DE CUBA (CUBA)	395202434	\$886	New York	31CFR515
BLK AIC BANCO NACIONAL DE CUBA	395202450	\$89	New York	31CFR515

BLK AIC BANCO NACIONAL DE CUBA	395202868	\$33	New York	31CFR515
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REDACTED

BLK AIC BANCO NACIONAL DE CUBA	395203104	\$20,747	New York	31CFR515
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CONFIDENTIAL SUBJECT TO  
PROTECTIVE ORDER AND AGREEMENT

Part B-Property Reported  
June 30, 2004

BLK A/C BANCO NACIONAL DE CUBA	395203139	\$28,609	New York	31CFR515
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REDACTED

BLOCKED A-C/S BANCO NACIONAL DE CUBA	395203457	\$136	New York	31CFR515
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BLK A/C BANCO NACIONAL DE CUBA	395203570	\$849	New York	31CFR515
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REDACTED

BLOCKED A/C BANCO NACIONAL DE CUBA	395203732	\$278,574	New York	31CFR515
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REDACTED

BLOCKED A-GS-BANCO NACIONAL DE CUBA	385600141	\$33	New York	31CFR515
BLOCKED A-GS-BANCO NACIONAL DE CUBA	385600419	\$7,727	New York	31CFR515

REDACTED

BLOCKED A-GS-BANCO NACIONAL DE CUBA	395601286	\$5,364	New York	31CFR515
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REDACTED

BLOCKED A.C.S. - CH BANCO NACIONAL DE CUBA	39550388	\$871	New York	31CFR515
BLOCKED A.C.S. - CH BANCO NACIONAL DE CUBA	395503914	\$50,810	New York	31CFR515
BLOCKED A.C.S. - CH BANCO NACIONAL DE CUBA	395503822	\$71,638	New York	31CFR515
BLOCKED A.C.S. - CH BANCO NACIONAL DE CUBA	395504031	\$70	New York	31CFR515
BLOCKED A.C.S. - CH BANCO NACIONAL DE CUBA	395504066	\$137	New York	31CFR515
BLOCKED A.C.S. - CH BANCO NACIONAL DE CUBA	395504104	\$249	New York	31CFR515
BLOCKED A.C.S. - CH BANCO NACIONAL DE CUBA	395504112	\$14,419	New York	31CFR515
BLOCKED A.C.S. - CH BANCO NACIONAL DE CUBA	395504147	\$736	New York	31CFR515
BLOCKED A.C.S. - CH BANCO NACIONAL DE CUBA	395504163	\$279	New York	31CFR515
BLOCKED A.C.S. - CH BANCO NACIONAL DE CUBA	395504422	\$62	New York	31CFR515
BLOCKED A.C.S. - CH BANCO NACIONAL DE CUBA	395504430	\$64	New York	31CFR515

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REDACTED

BLOCKED AIC CH BANCO NACIONAL DE CUBA	395504783	\$129	New York	31CFR515
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BLOCKED A-OS - CH BANCO NACIONAL DE CUBA	395505036	\$252	New York	31CFR515
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BLK AIC - CH BANCO NACIONAL DE CUBA	395505135	\$8,270	New York	31CFR515
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BLK AIC CH BANCO NACIONAL DE CUBA	395505232	\$133	New York	31CFR515
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Part B-Property Reported  
June 30, 2004

BLOCKED A-CS - CH BANCO NACIONAL DE CUBA	395505321	\$680	New York	31CFR515
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REDACTED

BLKED AIC CH BANCO NACIONAL DE CUBA	395505815	\$18,942	New York	31CFR515
BLKED AIC CH BANCO NACIONAL DE CUBA	395505623	\$993	New York	31CFR515
BLKED AIC CH BANCO NACIONAL DE CUBA	395505656	\$8,966	New York	31CFR515
BLOCKED A-CS - CH BANCO NACIONAL DE CUBA	395505674	\$1,426	New York	31CFR515
BLOCKED A-CS - CH BANCO NACIONAL DE CUBA	395505682	\$33,787	New York	31CFR515
BLOCKED A-CS - CH BANCO NACIONAL DE CUBA	395505747	\$9,129	New York	31CFR515

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REDACTED

BKACCHIBANCONACIONALDECUBA	395508180	\$1,241	New York	31CFR515
BLOCKED A.C.S. CHBANCONACIONALDECUBA	395508743	\$32	New York	31CFR515
BLOCKED A.C. BANCONACIONALDECUBA	395508956	\$295	New York	31CFR515
BLKACEMPRESADETELECOMUNICACIONES	395507995	\$1,047,180	New York	31CFR515
BLOCKED ACOTS BANCONACIONALDECUBA	395508353	\$2,422	New York	31CFR515

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BLK A/C BANCO NACIONAL DE CUBA	39860871	\$232	New York	31CFR515
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REDACTED

BLK A/C BANCO NACIONAL DE CUBA LA HABANA	398510201	\$5,787	New York	31CFR515
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REDACTED

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Part B Property Reported  
June 30, 2004

REDACTED

BLOCKED AVO	BANCO NACIONAL DE CUBA	395901332	\$263	New York	31CFR516
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REDACTED

BLK A/C BANCO NACIONAL DE CUBA	396902983	\$124	New York	31CFR515
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BLK AC-BANCO NACIONAL DE CUBA	395904625	\$330	New York	31CFR515
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BLOCKED A-CS - BANCO NACIONAL DE CUBA	395905178	\$737	New York	31CFR515
BLOCKED A-CS - BANCO NACIONAL DE CUBA	395905184	\$4,903	New York	31CFR515

REDACTED

BLOCKED A-CS - BANCO NACIONAL DE CUBA	395906056	\$1,204	New York	31CFR515
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REDACTED



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June 30, 2004

REDACTED

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Part B Property Reported  
June 30, 2004

REDACTED

BK/ALC/BA/NO/IN/ACIONAL/DECUBA/CUBA/12/01/188972)	396914760	\$54,838	New York	31CFR615
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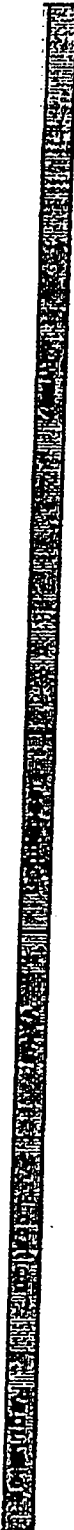
REDACTED

CONFIDENTIAL SUBJECT TO  
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Part B-Property Reported  
June 30, 2004

**REDACTED**

Part B-Property Reported  
June 30, 2004



**REDACTED**

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REDACTED

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Redacted Non Responsive

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Annual Report of Blocked Property  
 TD F 90-22.50  
 Office of Foreign Assets Control  
 Part B - Property Reported (as of June 30, 2004)  
 Bank One Corporation

Owner	Description	Value	Location	Regulations
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REDACTED

Banco Nacional de Cuba	CD BCONCLDECU	\$2,988.14	Bank One, NA	31 CFR 515
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CONFIDENTIAL SUBJECT TO  
 PROTECTIVE ORDER AND AGREEMENT

Annual Report of Blocked Property  
TD F 90-22.50  
Office of Foreign Assets Control  
Part B - Property Reported (as of June 30, 2004)  
Bank One Corporation

Owner	Description	Value	Location	
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REDACTED

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